

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office 352 S. Denver St. Ste 350 SLC, UT 84111

March 9, 2012
10:00 AM – 12:00 PM



AGENDA ITEM	WHO?
CONSENT ITEMS	
Approve Board Meeting Minutes from February 3, 2012	
Approve Electronic Board Meeting Minutes from February 22, 2012	
Ratify Resignation of Robyn Bagley and Dennis Wood	
Ratify New Hires	
PRESENTATIONS – 30 MINUTES	
Eminent Technical Solutions	
Wasatch Software	
VOTING ITEMS – 30 MINUTES	
Genius SIS Licensing Agreement	DeLaina Tonks
IT Company RFP	Jen Christensen
BYU Study on Cost of OER MOU	DeLaina Tonks
Finalized Curriculum Plan	DeLaina Tonks
Evergreen Group MOU	DeLaina Tonks
Participation in Teen Safe Driving Summit	DeLaina Tonks
DISCUSSION ITEMS – 15 MINUTES	
Recruit New Board Members	Jen Christensen
Accreditation Overview and Timeline	DeLaina Tonks
STANDING COMMITTEE REPORTS – 5 MINUTES	
Finance Committee	Bart Barker
REPORTING ITEMS – 5 MINUTES	
Teen Safe Driving Summit	DeLaina Tonks
DIRECTOR REPORT – 35 MINUTES	
Marketing Update – Intrepid Marketing Plan	DeLaina Tonks
Lottery Process Update	
Faculty/Staff	
Miscellaneous	
PUBLIC COMMENT – 5 MINUTES	
CALENDAR ITEMS	
Accreditation Focus Group Meeting – March 16th at 1:00 PM	
Board Meeting – Friday, April 13th from 10:00 AM – 12:00 PM	
Accreditation Focus Group Meeting – April 27th at 1:00 PM	
Board Meeting Adjustments (June – 2 nd week of the month)	
UAPCS Conference – June 12-13th	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.